



**Tillamook Urban Renewal Agency
210 Laurel Avenue
Tillamook, Oregon 97141**

Phone: 503-842-2472

Fax: 503-842-3445

Public Meeting Notice

June 10th, 2010 - 5:30 PM

Tillamook City Hall – 210 Laurel Avenue – Tillamook Oregon 97141

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes – Budget Committee May 19th and Regular Meeting May 27th, 2010
3. Approval of Monthly Bills - \$2,319.31
4. Accept Financial Statement – May 31st, 2010
5. Non-Agenda Items – Public Concerns/Comments (5 minute limitation)
6. New Business:
 - Main Street Program Presentation – Sheri Stuart and Melanie Olson
 - Volunteer Application – Lynda Casey
 - Survey of 1st Street Parking Lot – Estimate from Bayside Surveying
 - 1st Street Parking Lot Progress and Process – Chairman Hurd
7. Pending Business:
 - Janac/IOOF Taxes and Grant Disbursements– Chairman Hurd
 - 2009-2010 Supplemental Budget – Mark Gervasi
 - ODOT Hwy 101/US 6 – Business Relocation – Chairman Hurd
 - 3rd Street Project Update – Chairman Hurd
 - Streetscapes Committee Update – Carolyn Decker
 - Façade Program – Recommendation/Discussion
 - Beal Building Update – Debbi Reeves
 - Brochure Update – Debbi Reeves
8. Correspondence/Information:
 - Guardian Contract Services
 - 2nd Street Public Market VIP Certificate to TURA
 - Jane Scott Video Productions - schedule
9. Concerns of the Board
10. Regular Meetings: June 24th, 2010 – 5:30 pm City Hall
Budget Hearing: June 25th, 2010 - 5:00 pm City Hall
11. Adjournment

This is a public meeting per ORS Chapter 192. The Board reserves the right to adjourn into Executive Session per ORS 192.660. The meeting location is accessible to persons with disabilities. Please contact the office of the City Manager of Tillamook at 503-842-2472 should special accommodations be required for citizens with visual or hearing impairment. Persons with hearing impairments may contact the Oregon Relay Service at 1-800-648-3458 (TDD) OR 1-800-648-4442 (VOICE)

Posted June 8th, 2010:

Tillamook Fire District * Tillamook City Hall * Tillamook County Library *Tillamook County Court House

Agency Board Members:

Chair: Don Hurd; Vice-Chair: Suzanne Weber;

Joe, Martin, Carolyn Decker; Sean Lambert, Alene Allen

City Administrator: Mark Gervasi, Administrative Assistant: Debbi Reeves